

CITY COMMISSION CONFERENCE MEETING AGENDA

NOVEMBER 2, 1999 - 2:00 P.M.

(NOTE: Joint Meeting with Downtown Development Authority to start at 1:30 p.m.)

OLD/NEW BUSINESS

SECTION I

Board of Adjustment

(I-A)

The City Commission will interview **Patricia Rathburn, Charlene Bender, and Binni Sweeney** for the regular vacancy and two alternate vacancies on the Board of Adjustment.

Exhibit: Memo No. 99-1758 from City Clerk.

Cable Television Franchise Renewal Process

(I-B)

Discussion on the progress of the cable television franchise renewal process to date, as well as other related matters

Appearance: Mr. Adrian E. Herbst, Baller Herbst Telecommunications Law Firm

Exhibit: Memo No. 99-1713 from City Manager.

Request for Funding – Kids Voting Broward, Inc.

(I-C)

Discussion on the request for funding from Kids Voting Broward, Inc.

Appearance: Barbara Ericksen, Executive Director, Kids Voting Broward, Inc.

Exhibit: Memo No. 99-1692 from City Clerk.

Transfer of Jurisdiction for N.E. 62 Street

(Cypress Creek Road) and Signalized Crosswalk at N.E. 62 Street and N.E. 22 Avenue

(I-D)

Discussion on a proposal to transfer the jurisdiction of N.E. 62 Street from Broward County to the City, and further discussion on a proposal for a signalized crosswalk at N.E. 62 Street and N.E. 22 Avenue.

Exhibit: Memo No. 99-1635 from City Manager.

Performance Evaluations – City Attorney, City Clerk, and City Manager

(I-E)

Discussion on the performance evaluations for the City Attorney, City Clerk, and City Manager.

Exhibit: Memo No. 99-1754 from City Clerk.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Las Olas Riverfront Development

(II-A)

Status report on the outstanding issues of the Las Olas Riverfront Development that must be resolved prior to the issuance of a final Certificate of Occupancy.

Exhibit: Memo No. 99-1673 from City Manager.

Construction Management at Risk Contracting – Executive Airport Administration Building

(II-B)

Report on a proposal to adopt a policy authorizing the use of “Construction Management at Risk” method of contracting for the proposed Executive Airport Administration Building and other Public Services Capital Improvement Projects (CIP) in the future.

Exhibit: Memo No. 99-1629 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending October 28, 1999**

(III-A)

1. Board of Commissioners of the Housing Authority of the City of Fort Lauderdale – 09/16/99
 2. Board of Trustees of the General Employees Retirement System – 09/02/99
 3. Cemeteries Board of Trustees – 09/07/99
 4. Citizen Review Board – 10/11/99
 5. Economic Development Advisory Board – 09/27/99
 6. General Obligation Bond (GOB) Issues Committee – 10/08/99
 7. Historic Preservation Board – 09/29/99
 8. Toxics Reduction Educational Committee (TREC) – 08/18/99
 9. Unsafe Structures and Housing Appeals Board – 08/19/99 and 09/16/99
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Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Board of Adjustment – One Regular and Two Alternates
Community Appearance Board – See Memo and Advisory Board List
Community Services Board - Three
Education Advisory Board – One
Unsafe Structures and Housing Appeals Board - Two

Exhibit: Memo No. 99-1755 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.